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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, ) No. CR 14-0102 CRB  
Plaintiff, )  
v. )

IAN FURMINGER, EDMOND ROBLES AND ) **REVISED WITNESS LIST**  
REYNALDO VARGAS, )  
Defendants. )

The United States hereby identifies the following potential case-in-chief trial witnesses:

1. Frank Agosta
2. Griselda Aquilar
3. Carlos Alfaro (DEA)
4. Shahin Ayari
5. Richard Bodisco (SFPD)
6. David Bopp
7. Daisy Bram
8. David Brandt (SFPD)
9. Andrew Byrd

- 1 10. Burgess Crosby
- 2 11. Steven Bucy (SFPD)
- 3 12. Jerome DiFillipo (SFPD)
- 4 13. Sean Doherty (SFPD)
- 5 14. Ian Elliot
- 6 15. Danielle Farrell (DEA)
- 7 16. James Folger (FBI)
- 8 17. Alma Furlong
- 9 18. Joseph Furlong
- 10 19. Anthony Heckman (Newark PD)
- 11 20. Caesar Hernandez
- 12 21. Jack Humer (Barrington PD)
- 13 22. Kenneth Kwak (ATF)
- 14 23. Matthew Kenney (SFPD)
- 15 24. Gabriel Lara
- 16 25. Marguerite McHenry (FBI)
- 17 26. Bernadette Melvin
- 18 27. Joseph Minner (SFPD)
- 19 28. Kenneth Montgomery (FBI)
- 20 29. Rachel Murphy (SFPD)
- 21 30. Tyler Nave (FBI)
- 22 31. Greg Nestor (FBI)
- 23 32. Christopher Olson (SFPD)
- 24 33. Melissa Patrick (FBI)
- 25 34. Crystal Ponzer
- 26 35. Records Custodians and authentication witnesses, as necessary, for disclosed exhibits
- 27 36. Megan Long Quinn (ATF)
- 28 37. Roslyn Quinn

38. Pamela C. Reynolds (FBI)
39. Cayetana Reynoso
40. Malaquias Reynoso
41. Sherman Richards
42. Sergio Sanchez
43. David Sands (SFPD)
44. Ed Santos (SFPD)
45. Tasha Smith (SFPD)
46. William Siccord (DEA)
47. Kelsey Stewart
48. Stephanie Stewart (FBI)
49. Robert Tucker(ATF)
50. Joseph Valdez (SFPD)
51. Reynaldo Vargas
52. Sergio Vasquez
53. Michael Vice
54. Jayme Walsh
55. Eileen Marie Waniger (FBI)
56. Constantine Zachos (SFPD)
57. Gene Zaychenko

1 Respectfully submitted,

2 MELINDA HAAG  
3 United States Attorney

4 */S/ Rodney Villazor*

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6 JOHN H. HEMANN  
7 RODNEY C. VILLAZOR  
8 Assistant United States Attorneys  
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